

**REGULAR & JOINT MEETING
OF
MARCH 16, 1993**

The meeting was called to order at 11:32 a.m.

Roll Call

Present: Members Wolfsheimer, Hartley, Stevens, Stallings, McCarty,
Vargas and Chair Golding
Excused: Members Roberts and Behr
Secretary: Charles G. Abdelnour

Item 1: Approval of the minutes of the meetings of February 23 and March 2, 1993.

Motion by Hartley to approve the minutes and adopt Items 2, 3,
4 and 7 on the Consent Agenda.

Second by McCarty.

Vote: 7-0

Item 2: Resolution approving the Negotiation Agreement with Barone Galasso and Associates, Inc. and Vista Hill Community Treatment Systems for the rehabilitation of the Mason Hotel at 1337 & 1345 Fifth Avenue in the Cortez District to provide 27 single room occupancy units.

ADOPTED AS RESOLUTION NO. 2201

Item 3: Resolution adopting the Historic Preservation Focus Plan for Centre City.

ADOPTED AS RESOLUTION NO. 2202

Item 4: Resolution approving the Housing Compliance Plan for the Central Imperial, Gateway Center West, Mount Hope and Southcrest Redevelopment Project areas.

ADOPTED AS RESOLUTION NO. 2203

Item 7: Resolution approving a contract for economic and real estate consulting services for SEDC with Keyser Marston Associates, Inc. in an amount not to exceed \$72,500.

ADOPTED AS RESOLUTION NO. 2204

Item 5: Resolution accepting assignment of a contract for design services with Schmidt Design Group in an amount not to exceed \$170,347; and approving budget amendments and fund transfers.

Member Stevens expressed opposition to the use of CDBG funds for this action. He stated the funds should be used for acquisition purposes.

Item 5: (continued)

Motion by Stevens to approve a resolution authorizing payment of \$9,510 for the Imperial Avenue project, and directing SEDC to identify alternate funding sources for the balance remaining, and return to the Agency on April 13, 1993.

Second by Hartley.

Vote: 7-0

ADOPTED AS AMENDED RESOLUTION NO. 2205

- Item 6: Resolution approving an amendment to the contract with Kane, Ballmer & Berkman for legal services to SEDC in an amount not to exceed \$30,000, for a total contract amendment not to exceed \$190,000.

Members Wolfsheimer and Stevens discussed their concerns regarding the amount being spent Agency-wide for outside legal services, directing the Executive Director to report back at the April 13, 1993 meeting on the cost of all legal expenses incurred Agency-wide in the past 2 years. Member Stevens further requested that the report contain information on MBE/WBE participation by the law firms involved.

Motion by Stevens to approve the above resolution.

Second by Hartley.

Vote: 6-1 (Wolfsheimer voting nay)

ADOPTED AS RESOLUTION NO. 2206

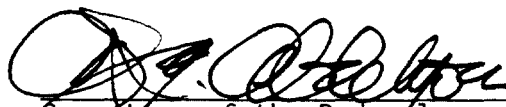
- Item 8: Joint Public Hearing and adoption of resolutions relating to the Owner Participation Agreement (OPA) with AFJR Partnership and other matters related to the design and construction of Gaslamp Quarter Park and public restrooms.

Motion by Hartley to continue this item to Tuesday, March 23, 1993 at 10:00 a.m. in the 12th floor Council Chambers.

Second by Vargas.

Vote: 7-0

At 11:48 a.m. Chair Golding adjourned the meeting to Tuesday, March 23, 1993 at 10:00 a.m. in the 12th floor Council Chambers.



Secretary of the Redevelopment Agency
of the City of San Diego, California